GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Mines and Geology – Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam (Retd.)– Allegations of acquisition of assets disproportionate to the known sources of income- Violation of A.P.C.S Conduct Rules, 1964- Departmental Proceedings under Rule (20) of A.P.C.S.(CC&A) Rules,1991 r/w Rule (9) of Revised Pension Rules,1980 – Articles of charges – Issued.

Industries & Commerce (Vigilance) Department

G.O. Rt. No. 73 **Date:02/05/2023**

Read the following:

1. From the DG, ACB Lr.Rc No.174/RCA-CIU/2017-S 16, Dt:11.07.2018.
2. From the DG, ACB Lr. RC.No.174/RCA-CIU/217, Dt:09.11.2022.
3. G.O.Ms.No.28, Ind & Com (Vig) Dept., Dt.02/05/2023.

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ORDER:-

In pursuance of the sanction accorded by the Government under sub-clause(i) of clause (b) of sub-rule (2) of Rule 9 of Revised Pension Rules,1980 for initiating departmental action against Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam (Retd.) vide reference 3rd cited, it is proposed to hold an enquiry against Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam(retd.) in accordance with the procedure laid down in Rule (20) of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991. The enquiry shall be conducted/ caused to be conducted by Principal Secretary to Govt. (Mines), AP Secretariat, Velagapudi.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of oral by whom the articles of charge are proposed to be sustained are also enclosed (Annexure III & IV).

3. Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam(Retd.), is directed to submit his written statement of defence within ten days of the receipt of this order and also state whether he desires to be heard in person.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam (Retd.), is further informed that if he does not submit his written statement of defence on or before the date specified

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in para (3) above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control, and Appeal) Rules, 1991 or orders/ directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam (Retd.), is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Battu Hanumantha Rao, the then Asst. Geologist, O/o Asst. Director, Mines & Geology Department, Srikakulam (Retd.), (w.e., Annexures-I to IV) through the Director of Mines And Geology,A.P.,Ibrahimpatnam, Vijayawada (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Director of Mines & Geology, B Block (Vth and VIth Floors), Anjaneya Towers, Ibrahimpatnam, Vijayawada, Krishna District.

Copy To:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A.P.Secretariat,Velagapudi.
Sc/Sf.
Stock file

//FORWARDED:: BY ORDER//

K.Roopa
SECTION OFFICER

(Contd..3)

ANNEXURE - I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI BATTU HANUMANTHA RAO, S/o LATE BADHRAIAH @ BHADRACHALAM, ASSISTANT GEOLOGIST, O/o ASSISTANT DIRECTOR OF MINES AND GEOLOGY, SRIKAKULAM, SRIKAKULAM DISTRICT.

That Sri Battu Hanumantha Rao, S/o late Badhraiah @ Bhadrachalam, Assistant Geologist, O/o the Assistant Director of Mines and Geology, Srikakulam, Srikakulam District. He entered Government Service on 14.08.1992 as Technical Asst., and worked in the O/o DM & G, Hyderabad up to 03.06.1995, in the O/o ADM&G, Guntur from 07.06.1995 to 05.05.2000. He was promoted as Royalty Inspector on 06.05.2000 and further promoted to Assistant Geologist on 12.12.2007 and worked as such in O/o ADM&G (Vg) Ongole from 12.12.2007 to 08.11.2011, in O/o RV&EO, Ongole (Deputation) from 09.11.2011 to 28.08.2014 and in the O/o ADM&G, Srikakulam from 08.12.2014 to 19.09.2017. During his service for the period from 14.08.1992, (date of appointment) to 14.11.2017 (date of searches) committed grave misconduct in such as.

CHARGE - 1:

That the Government Servant failed to obtain prior permission from the Competent Authority to acquire the movable and immovable properties mentioned in his name and the names of his family members, and failed to file annual property returns before the competent Authority except for the years 2010 & 2015 and thereby violated Rule 9 (1), (2) (7) of APCS (Conduct) Rules, 1964.

CHARGE – 2:

The Government Servant failed to submit proformas of I to VI and thereby violated Rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus Sri Battu Hanumantha Rao, S/o late Badhraiah @ Bhadrachalam, Assistant Geologist, O/o the Assistant Director of Mines and Geology, Srikakulam, Srikakulam District by his above-mentioned acts exhibited a lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rules 3 (1) & 3 (2) and 9 (8) of APCS (Conduct) Rules, 1964 r/w Rule 9 of revised Pension Rules,1980.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

(P.T.O)

ANNEXURE –II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI BATTU HANUMANTHA RAO, S/o LATE BADHRAIAH @ BHADRACHALAM, ASSISTANT GEOLOGIST, O/o ASSISTANT DIRECTOR OF MINES AND GEOLOGY, SRIKAKULAM, SRIKAKULAM DISTRICT.

Sri Battu Hanumantha Rao, S/o late Badhraiah @ Bhadrachalam, Assistant Geologist, O/o the Assistant Director of Mines and Geology, Srikakulam, Srikakulam District is a native of Pavuluru (V), Inkollu (M) of Prakasam District. His Date of Birth is 10.07.1958. He joined Government service on 14.08.1992 as Technical Asst., and worked in the O/o DM & G, Hyderabad up to 03.06.1995, in the O/o ADM&G, Guntur from 07.06.1995 to 05.05.2000. He was promoted as Royalty Inspector on 06.05.2000 and further promoted to Assistant Geologist on 12.12.2007 and worked as such in O/o ADM&G(Vg) Ongole from 12.12.2007 to 08.11.2011, in O/o RV&EO, Ongole (Deputation) from 09.11.2011 to 28.08.2014 and in the O/o ADM&G, Srikakulam from 08.12.2014 to 19.09.2017. During his service for the period from 14.08.1992 (date of appointment) to 14.11.2017 (date of searches) committed grave misconduct and retired on attaining the age of superannuation on 31.07.2018. He is here-in-after referred to as Government Servant (G.S).

CHARGE-1:

That the Government Servant failed to obtain prior permission from the competent authority to acquire the movable and immovable properties acquired in his name and the names of his family members and failed to file annual property returns before the competent authority except for the years 2010 & 2015 and thereby violated Rule 9 (1), (2) (7) of APCS (Conduct) Rules, 1964.

FACTS AND EVIDENCE:

On credible information that Sri Battu Hanumantha Rao, S/o late Badhraiah @ Bhadrachalam, Assistant Geologist, O/o the Assistant Director of Mines and Geology, Srikakulam, Srikakulam District acquired and possessed assets disproportionate to the known sources of his legal income and in pursuance to the proceedings issued by the Joint Director (Rayalaseema) in C.No.19/RCA-JD(R)/2017, Dated: 07.11.2017, a case in Cr. No. 14/RCA-CIU-ACB/2017 U/Sec. 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 was registered on 13.11.2017 against Government Servant and investigated.

After registration of the case, after obtaining Search Warrants from the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada, the Investigation Officer conducted simultaneous searches on the residential premises of the Govt. Servant (Retired) at Flat No.303, Kilari Towers, Koritepadu, Guntur and 6 other probable places of his relatives and etc.

(Contd..5)

During the searches at the above places, several documents pertaining to various properties acquired by the Government Servant (retired) during the Check Period were seized. The Documents and the records seized during the searches were submitted to the Hon'ble Special Judge for SPE & ACB Cases, Vijayawada, and taken back for the purpose of investigation.

The investigation discloses that the Accused Officer did not obtain permission from the competent Authority for the purchase of the following Immovable and movable properties in his name and his family members.

IMPUTATION WITH REGARD TO CHARGE-1

During the course of the investigation, it is revealed that the Retired Government Servant has acquired the following 20 assets without taking prior permission from the Competent Authority.

Immovable properties purchased in the name of AO.

S.No.	Description of the properties purchased in the name of AO.	Value of the property
1.	The Government Servant purchased a vacant site of 712 sq. Yards, D.No.252, at Lam (V), Tadikonda (M), Guntur District in his name vide Doc. No.5141/2006 of SRO, Tadikonda, Guntur District.	Rs.1,07,000/-
2.	The Government Servant purchased a vacant site of 346 sq. Yards at Lam (V), Tadikonda (M), Guntur District in D.No.241 in his name vide Doc. No.529/2007 of SRO, Tadikonda, Guntur District.	Rs.52,000/-
3.	The Government Servant purchased a semi-finished flat i.e., Flat No.205, in Chatura Homes Apartment, chuttungunta, Guntur in his name for Rs.6,52,000/- vide Doc. No.3056/2008 of RO, Guntur and got executed additional works.The total cost of construction of the said flat is Rs.11,86,000/.	Rs.11,86,000/-
4.	The Government Servant purchased a house site of 344 sq. Yards in Sy. No.2 at Padarupalli (V) of Nellore in his name vide Doc. No.4523/2010 of SRO, Nellore.	Rs.3,44,000/-

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5.	The Government Servant purchased a house site of 432 Sq. Yards at Padarupalli Village of Nellore in Survey No.2, in his name, vide Doc No.6698/2011 of SRO, Nellore.	Rs. 5,19,000/-
6.	The Government Servant purchased a house site of 360 sq. Yards at Padarupalli Village of Nellore in Survey No.91/4, in his name, vide Doc No. 11582/2011 of SRO, Nellore.	Rs.4,32,000/-
7.	The Government Servant purchased a house site of 200 sq. Yards in Survey No.162/2 at Mamidipalem (V) of Ongole, Prakasam District, in his name vide Doc No.17355/2011 of SRO, Ongole.	Rs.8,32,000/-
8.	The Government Servant purchased a house site of 2400 square Yards at Manduvvaripalem (Throvagunta Village) Ongole, Prakasam District, plot No.45, in his name vide Doc No.941/2012 of SRO, Ongole, Prakasam District.	Rs. 2,67,000/-

Movable Properties purchased in the name of AO

S.No.	Description of the properties purchases in the name of AO	Value of the property
1.	The Government Servant purchased a used Maruthi Alto 800LXI car bearing No.AP 30 AC 1799 in his name on 06.05.2017.	Rs.2,84,144/-

Immovable properties purchased in the name of wife of AO.

S.No.	**Description of the properties purchased in the name of AO's wife.**	**Value of the property**
1.	The Government Servant purchased Seri Meraka Bhomi of Acre.1.42 cents in Survey No.567/3 at Somarajupalle (V), Singarayakonda (M), Prakasam District and registered in the name of his wife Smt. B.Vijaya Bharathi, vide Doc No. 5516/2009 of SRO, Singarayakonda, Prakasam District.	Rs.79,000/-
2.	The Government Servant purchased a house site of 295 sq. Yards at Mamidipalem (V), Ongole, Prakasam District in Survey No.25/1,25/2, in the name of his wife Smt.B.Vijaya Bharathi vide Doc No. 2288/2011 of the SRO Ongole, Prakasam District.	Rs.3,25,000/-

(Contd..7)

3.	The Government Servant purchased a house site of 295.83 square Yards at Mangamuru (V), Santhanuthalapadu (M), Ongole, Prakasam District in Survey No.21, vide Doc No. 3129/2011 of SRO, Santhanuthalapadu, Prakasam District in the name of A.O's wife Smt.B.Vijaya Bharathi.	Rs.1,19,000/-
4.	The Government Servant purchased a house site of 2400 sq. Yards at Manduvvaripalem (Throvagunta Village) Ongole, Prakasam District, plot No.44, in the name of his wife vide Doc No.942/2012 of SRO, Ongole, Prakasam District.	Rs.2,67,000/-
5.	The Government Servant purchased a vacant site of Ac.0.27 cents in Sy. No.399/1 at Yandluru (V), in the name of A.O's wife Smt.B.Vijaya Bharathi for vide Doc. No.1028/2013 of SRO Santhanutalapadu, Prakasam District.	Rs. 19,50,000/-
6.	The Government Servant established the "Anjaneya Granites" Industry in the name of AO's wife Smt.B.Vijayabharathi by constructing three sheds and an office building by spending on the vacant site of Ac.0.27cents in Sy. no.399/1 at Yandluru (V), Prakasam District.	Rs. 25,36,000/-

Immovable properties purchased in the Joint names of AO and his Wife.

S.No.	**Description of the properties purchased in the name of AO.**	**Value of the property**
1.	The Government Servant purchased a house Flat of 38 square Yards undivided in Kilari Towers at Koritapadu of Guntur District, in Sy. No.506/2, 4-18-1, in the name of A.O. and his wife Smt. B. Vijaya Bharathi vide Doc No. 4814/2001 of RO, Guntur.	Rs.49,400/-
2.	The Government Servant constructed flat No.303, in Kilari Towers, Koritepadu, Guntur Town, with BSR Builders, Guntur for Rs.3,40,000/- and registered the same in the name of AO and his wife vide Doc. No.4815/2001 of SRO, Guntur, Guntur District.	Rs. 8,75,000/-

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Immovable properties purchased in the name of AOs Son B.Sai Krishna.

S.NO.	Description of the properties purchased in the name of AOs Son.	Value of the property
1.	The Government servant purchased a house site of Plot No.13, to an extent of 200 sq. Yards at Chowdavaram (V), Guntur Rural (M) in Sy. No.529/3, in the name of his son B.Sai Krishna vide Doc No.386/2000 of SRO, Prathipadu, Guntur District.	Rs. 6000/-
2.	The Government Servant purchased a purchased house Plot No.14, to an extent of 200 square Yards at Chowdavaram (V) survey no. 529/3, in the name of A.O's son B.Sai Krishna vide Doc No.385/2000 of SRO, Prathipadu, Guntur District.	Rs.6000/-
3.	The Government Servant purchased a house site of 200 sq. yards at Chowdavaram (V), Guntur Rural Mandal, Guntur District in Plot No.15 and survey no.529/3, in the name of A.O's son B.Sai Krishna vide Doc No.387/2000 of SRO, Prathipadu. Guntur District.	Rs.6,000/-

The Secretary (Mines) & Director of Mines & Geology (FAC), Ibrahimpatnam, Vijayawada, through the letter No.22820/E1/1992-1 Dated.10.01.2018, informed that the Government Servant did not obtain prior permission for the acquisition and disposal of any immovable & movable property during the check period and did not file annual property returns to the competent authority except for the years 2010 and 2015.

Thus the said Government Servant by his above-mentioned acts has exhibited a lack of integrity and devotion to duty and thereby violated Rule 9 (1) (2) (7) of APCS (Conduct) Rules, 1964 r/w Rule 9 of Revised Pension Rules 1980.

IMPUTATION WITH REGARD TO CHARGE-2

The Government Servant failed to submit proformas of I to VI and thereby violated Rule 9 (8) of APCS (Conduct) Rules, 1964.

During the course of the investigation, proforma I to VI were forwarded to the Government Servant through his controlling officer but the Government servant failed to submit his proforma I to VI as he failed to submit a full and complete statement of all immovable and movable properties acquired by him and his members of his family.

(Contd..9)

Thus Sri Battu Hanumantha Rao, S/o late Badhraiah @ Bhadrachalam, Assistant Geologist, O/o the Assistant Director of Mines and Geology, Srikakulam, Srikakulam District by his above-mentioned acts exhibited a lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated/ contravened Rules 3 (1) & 3 (2) of Rules, 1964 and 9 (8) of APCS (Conduct) Rules, 1964.

Thus the Government Servant failed to submit proformas of I to VI and thereby violated Rule 9 (8) of APCS (Conduct) Rules, 1964 r/w Revised Pension Rules,1980.

Therefore the Government Servant Sri Battu Hanumantha Rao rendered himself liable for Departmental action for a major penalty.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

(P.T.O)

ANNEXURE-III
ORAL EVIDENCE

Sl. No.	Name and Address of the Witness	Evidence to be adduced.
1	FIR in Cr No.14/RCA-CIU-ACB/2017 U/s. 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 was registered on 13.11.2017.	To reveal the registration of the case against the Government servant and conduct the investigation.
2	The Joint Sub Registrar-139, Prathipadu, Guntur District.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.385/2000, 386/2000, 387/2000
3.	The Joint Sub-Registrar-1, Registrar Office, Guntur	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.4814/2001, 4815/2001, 3056/2008
4.	The Joint Sub Registrar, Tadikonda, Guntur District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.5141/2006, 529/2007
5.	The Joint Sub Registrar-176, O/o Sub Registrar-176, Singarayakonda, Prakasam District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. No.5516/2009.

(Contd..11)

6.	The Joint Sub Registrar-1, District Registrar Office, Nellore	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.4523/2010, 6698/2011, 11582/2011.
7.	The Joint Sub Registrar, Registrar Office, Ongole, Prakasam District.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.2288/2011, 17355/2011, 941/2012, 942/2012.
8	The Joint Sub Registrar, Registrar Office, Santhanuthalapadu, Prakasam District.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.3129/2011, 1028/2013.
9.	The Secretary (Mines) & Director of Mines & Geology (FAC), Ibrahimpatnam, Vijayawada	To speak to the facts of furnishing information regarding obtaining prior permission for the purchase of the properties by the Government servant during the check period etc., facts.
10.	The Deputy Executive Engineer, Anti-Corruption Bureau, A.P., Vijayawada. (Building Evaluation).	To speak to the facts of conducting the evaluation of the buildings purchased/ constructed by the A.O. and submission of his evaluation reports.
11.	Sri N.Venkateswara Rao, DSP, ACB, CIU, AP.	To speak to the facts of registration of the case, conducting searches, seizure of records etc., facts.
12	Sri. B. Ravindra Babu, Inspector, ACB, CIU, AP, Vijayawada.	Conducting further investigation, submission of final report and draft articles of charges etc., facts
13	Any other witness may be added during the course of enquiry.	To speak in favour of the prosecution.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

(P.T.O)

ANNEXURE –IV
DOCUMENTARY EVIDENCE

S.No.	Description of the Document	Evidentiary value of the document
1.	FIR In Cr No.14/RCA-CIU-ACB/2017 U/s. 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 was registered on 13.11.2017.	To reveal the registration of the case against the Government servant and conduct the investigation.
2.	Mediators Report, Dt. 14.11.2017 in Cr. No.14/RCA-CIU-ACB/2017 U/s. 13(2) r/w 13(1) (e) of the Prevention of Corruption Act, 1988 was registered on 13.11.2017	To speak to the facts of conducting searches and effecting seizure of the relevant documents etc., facts
3.	Mediators Report, Dt. 21.09.2017 in Cr. No.10/RCT-ACB-CIU-VJA/2017 u/s 7, 13(2) r/w 13(1) (d) of PC Act, 1988, dated.19-09-2017 of ACB, CIU, A.P., Vijayawada	To speak to the facts of conducting searches and effecting seizure of the relevant documents etc., facts
4.	Certified copies of Doc. Nos.385/2000, 386/2000, 387/2000 furnished by the Joint Sub Registrar-139, Prathipadu, Guntur District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.385/2000, 386/2000, 387/2000
5.	Certified copies of Doc. Nos.4814/2001, 4815/2001, 3056/2008 furnished by the Joint Sub-Registrar-1, Registrar Office, Guntur	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.4814/2001, 4815/2001, 3056/2008

(Contd..13)

6.	Certified copies of Doc. Nos.5141/2006, 529/2007 furnished by the Joint Sub Registrar, Tadikonda, Guntur District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.5141/2006, 529/2007.
7.	Certified copies of Doc. No.5516/2009 furnished by the Joint Sub Registrar-176, O/o Sub Registrar-176, Singarayakonda, Prakasam District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. No.5516/2009.
8.	Certified copies of Doc. Nos.4523/2010, 6698/2011, 11582/2011, furnished by the Joint Sub Registrar-1, District Registrar Office, Nellore	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.4523/2010, 6698/2011, 11582/2011.
9.	Certified copies of Doc. Nos.2288/2011, 17355/2011, 941/2012, and 942/2012 furnished by the Joint Sub Registrar, Registrar Office, Ongole, Prakasam District.	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.2288/2011, 17355/2011, 941/2012, 942/2012
10.	Certified copies of Doc. Nos.3129/2011, 1028/2013 furnished by the Joint Sub Registrar, Santhnuthalapadu, Prakasam District	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide Doc. Nos.3129/2011, 1028/2013.

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11.	Letter No.22820/E1/1992-1 Dated.10.01.2018 of the Secretary (Mines) & Director of Mines & Geology (FAC), Ibrahimpatnam, Vijayawada	The Secretary (Mines) & Director of Mines & Geology (FAC), Ibrahimpatnam, Vijayawada through this letter informed that the Government servant did not obtain prior permission for the acquisition and disposal of any immovable & movable property during the service and he also furnished that the Government Servant did not submit the Annual Property Returns for the year endings 1992 to 2009 and 2011 to 2017.
12.	Certified copies of Doc. No.25/2009 furnished by the Joint Sub Registrar-136, Koritipadu	To speak to the facts of his furnishing certified copies of documents for the properties purchased by the Government Servant in his name and in the names of his family members vide doc. No.25/2009 of SRO, Koritipadu.
13.	Letter of the Transport Commissioner, AP, Vijayawada Letter No.4088/V2/2016, Dt.13.08.2018.	The Transport Commissioner, AP, Vijayawada through this letter informed that the Government servant has submitted APRs for the years from 1988 to 2013. He added that the APRs for the years 1985 to 1987 are not available in their office. He further informed that the AO did not file APRs for the years 2014 to 2016. He also furnished the properties disclosed by the Government during the check period.
14.	Any other document that will be produced at the time of enquiry	To speak in favour of the prosecution

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT